

2002 UNIFORM BUSINESS REPORT (UBR)

4/

FILED
May 29, 2002 8:00 am
Secretary of State

04-30-2002 90001 005 ***158.75

DOCUMENT # **P01000063086**

1. Entity Name

EDGE HILL AT LAS BRISAS INC.

Principal Place of Business

**7400 NW 7TH ST., STE. 101
 MIAMI FL 33126**

Mailing Address

**7400 NW 7TH ST., STE. 101
 MIAMI FL 33126**

2. Principal Place of Business

7400 NW 7th

3. Mailing Address

SAME

Suite, Apt. #, etc.

#101

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

4. EEI Number

01-0691011

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

HENKIN, EDWARD

7600 RED RD., #129

SOUTH MIAMI FL 33143

7. Name and Address of New Registered Agent

LOUIS E. NAYA

Street Address (P.O. Box Number is Not Acceptable)

7400 NW 7th

#101

MIAMI

FL

Zip Code

33126

8. The above named entity adopts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirements and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DP**
 NAME **HENKIN, EDWARD**
 STREET ADDRESS **7600 RED RD., #129**
 CITY-ST-ZIP **SOUTH MIAMI FL 33143** ☒ Delete

TITLE **DVS**
 NAME **CALIL, EDUARDO A**
 STREET ADDRESS **7400 NW 7TH ST., STE. 101**
 CITY-ST-ZIP **MIAMI FL 33126** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR & PRESIDENT** ☐ Change ☒ Addition
 NAME **LOUIS E. NAYA**
 STREET ADDRESS **7400 NW 7th suite 101**
 CITY-ST-ZIP **33126**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02 305 265 7177

Date

Daytime Phone #